

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031138

Entity Name: AMER'S PIZZA, L.L.C.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

4475 U.S. 1 SOUTH, SUITE 503
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4475 U.S. 1 SOUTH, SUITE 503
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 05-0553608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
217 PONTE VEDRA PARK DRIVE, SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRC () Delete
Name: KOSTKA, GREG
Address: 4475 U.S. 1 SO. #503
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGRC () Delete
Name: AMER, KARL
Address: 4475 U.S. 1 SO. #503
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSTKA, GREG
Address: 4475 U.S. 1 SO. #503
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGR (X) Change () Addition
Name: AMER, KARL
Address: 4475 U.S. 1 SO. #503
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY L. KOSTKA

MGR

03/17/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date